

State of New Jersey
Division of Gaming Enforcement
License No. 312-50
Vendor No. 69618
Order No. 00715

In the Matter of Lightning Poker Inc.,
Applicant for Initial Licensure as a
Casino Service Industry Enterprise.

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ORDER

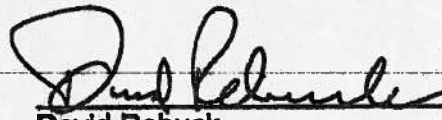
~~Lightning Poker Inc. (applicant), having filed an application for initial licensure as~~
a casino service industry enterprise pursuant to N.J.S.A. 5:12-92a(1); and the Division
of Gaming Enforcement (Division) having filed a letter report recommending that said
application be granted; and the Director of the Division having considered this matter;

IT IS on this 12th day of April, 2013, **ORDERED** that the application for a casino
service industry enterprise license is **GRANTED**.

IT IS FURTHER ORDERED that Donald R. Caldwell (# 312-50-002), a Director
of Lightning Gaming Inc. (# 312-50-000-01), the holding company and 100% Owner of
the applicant; Brian D. Haveson (# 312-50-003), the President of the applicant's
holding/parent company and Chief Executive Officer of the applicant; Christopher G.
Strano (# 312-50-004), Vice President of Sales of the applicant; and Frederick C. Tecce
(# 312-50-005), a Director of the applicant's holding/parent company, meet the criteria
for qualification set forth at N.J.S.A. 5:12-92b.

IT IS FURTHER ORDERED, pursuant to N.J.S.A. 5:12-94h(1) and N.J.A.C. 13:69J-1.3B, that not later than five years from the date of this Order, Lightning Poker Inc. shall have the affirmative obligation to submit such information and documentation to the Division, as required, to demonstrate that it continues to meet the requirements for licensure as a casino service industry enterprise.

State of New Jersey
Division of Gaming Enforcement



David Rebuok
Director

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DGE Records Section – File: Vendor No. 69618

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